



Ballinteer ETNS Board of Management Meeting

Wednesday 7th February 2024S, 19:00

Attendance: Majella O'Brien (MOB), Chairperson, Patron Nominee ,Órla McCarthy (OMcC), Acting Principal , Oisín O'Connor (OOC), Treasurer, Parent Nominee , Sandra Doody (SD), Community Nominee, Medb Mc Kevitt (MMK), Community Nominee, Mary Carron (MC), Patron Nominee , Anne-Marie Cashman (AMC), Teacher Nominee, Ruth Brennan (RB), Incoming Principal

Topic	Decision/Action to be Taken
1,Welcome to Ruth Brennan	MOB formally welcomed RB in her role of principal teacher for BETNS and as secretary to the Board of Management.
5.Principal's Report	<u>General:</u> • Ratification of new Principal, Ruth Brennan. Ruth to start in the role on 11/03/2024. <u>Staff Training:</u> • One teacher has requested support with Therapeutic Horticulture course. • New Primary Maths Curriculum: School closure for staff training 15th January 2024 • NCSE Behaviour Support Seminar 1st & 2nd February • ADHD Teacher Training, ADHD Ireland 20th February 2023 <u>Recent Education Events and Visits:</u> • Say Yes to Languages Spanish Language programme: 8 weeks, Term 2 for 3rd – 6th classes • POD leaving assembly 30th January 2024 • Well-Being Week 6th - 9th February, incl World Cultures Day 9th • Rugby (5th/ 6th), GAA (2nd class) and Cycling (5th) ongoing Term 2 • Swimming starting with 1st/ 2nd classes • GAA Blitz 2nd Classes 21st February 2024 <u>Buildings:</u> • Heating in SNU and ongoing SNAG items, including replacement of all drinking taps – to be completed during midterm. • New playground equipment installed in autism classes soft play area. • New cleaners

	<u>Health and Safety:</u> - One of the three magnetic-locks in SNU replaced <u>Charities Regulator:</u> - POD requested the home addresses of the new Board of Management members so that he could update the details of the school's trustees with the Charities Regulator. <u>Parent Teacher Association:</u> - PTA met 31st January 2024 and designated eight members for the PTA committee. Sd'A selected as chairperson, LKF as Deputy Chair, Treasurer, JF and Secretary. Minutes of the PTA meeting were shared with board members.
6.Treasurer's Report	The Treasurer's Report was distributed to board members for review.
7.Career break and job share applications	Job Share applications and Career Break Applications considered.
8.Reconstitution of Board of Management	- Resignation of BOM members SJ Schramm and Jim O'Leary in January 2024. The board is grateful to both SJS and JOL for their contributions. Thank you to JOL for creating a user's guide for the role of treasurer. - Appointment to BOM of new parent nominee EM (co-opted to BOM as she received second highest number of votes in November 2023 election) and new community nominee MMK (approved by email vote of first six BOM members). OOC has agreed to take on the role of Treasurer.
9.Student enrolment and retention	Current enrolment (as of 06/02/2024) is 374 pupils on Aladdin.
10.AOB	School access policy: OMC will send parent community an email asking if there is anyone who has expertise in this area and is interested in working on this. A google drive folder will be set up to share board minutes for the current board members.
11.Next meeting	Members agreed to hold the next meeting of the Board of Management in the school staffroom on 10 th April.